

Tuesday 27th June 1899.

Tasmania University Union

A meeting of the General Committee of the above Assocⁿ was held at the University in the Registrar's office on the above date.

Present— Dr. Brown in the chair, Messrs. Hobbs, Wilfred Hodgman & W. F. D. Butler.

Apology for absence was received from Mr. W. F. D. Stops.

The following Constitution & Rules for the Union were drawn up to be submitted to the General Meeting of the Union on Friday 30th inst.

Constitution

1. The name of the Assocⁿ shall be the Tasmania University Union.
2. The objects of the Union are the encouragement of social intercourse among the members of the University and the creation of a more general & active interest in University sports.
3. All Members of the University shall be eligible for Membership.

Constitution (continued)

4. The Annual Subscription shall be £1.15.00, payable in advance, except in the case of lady Members, whose subscriptions shall be 10/6, payable in advance. Members of the University not residing within 20 miles of Hobart may be admitted as Honorary Members on the proposal of a Member of the Committee for a period not exceeding 14 days.
5. All Subscriptions shall be due on the first day of March in each year. Any Member failing to pay his or her Subscription within two months of the time of its falling due shall ipso facto cease to be a Member of the Union.
6. The Officers of the Union shall be a Patron, President, Vice-Presidents, Hon. Treasurer, two Hon. Secretaries, and two Hon. Auditors.

Committee & Sub-Committees

7. The Committee shall consist of the Hon. Treasurer & Secretaries ~~for it~~ and a

7
(continued)

Delegate from each of the Sub-Committees.
Half of the Members shall form a quorum.

8.

" The Committee shall

- (a) Meet at least once in every quarter.
- (b) Control the Common Room & various Club premises
- (c) Regulate the Social Meetings of the Union
- (d) Apportion the Funds of the Union & supervise its general business arrangements.
- (e) Fill any vacancies in the Committee or Sub-Committee which may arise.

9.

Sub-Committees, consisting of three Members, shall be appointed by the Annual Meeting to represent each section of athletic sports.

Each Sub-Committee shall:—

- (a) Elect a delegate to the Committee
- (b) Report to the Committee stating what amount of the Common Funds will be required by it.
- (c) Arrange matches, and, subject to the general supervision of the Committee, control the business of its section.

Rules.

The Annual Meeting of the Union shall be held during the month of March in each year, when the report of the Committee shall be submitted by the Hon. Secretaries, and the accounts of the Union, duly audited, shall be presented by the Hon. Treasurer. One-fourth of the Members shall form a quorum.

It shall be the duty of the Annual Meeting: To receive the report of the Committee and the duly audited accounts of the Hon. Treasurer.

To elect the Officers for the ensuing year. To transact any other business which may arise.

The Colours of the Union shall be - Oxford blue, crimson & gold.

The blazers of the Union shall be Oxford blue double-breasted coat, with a trimming of blue, crimson, and gold cord. The University teams shall be entitled to wear, in addition, the University crest & motto on the breast pocket of the blazer & on the cap or hat band.

Special meetings of the Union shall be summoned by the Hon. Secretaries on the order of the Committee, or on the written requisition of seven members. All such meetings shall be held within eight days after the receipt of such order or requisition.

The Secretaries shall give to the Members four days notice of any meeting and its objects.

No Member shall play against the Union in any match, except by the written permission of the Sub-Committee.

All moneys shall be received by the Secretaries and paid by them into an account to be opened at the Commercial Bank in the joint names of the Hon. Treas. & one of the Hon. Secretaries.

The Committee shall have power to frame by-laws which shall have the force of rules until disallowed by a general meeting of the Union.

Letters received from the Chancellor & the Hon. F. W. Piessé accepting the offices of President & Vice-President respectively. Secy Secretary ordered to

Minutes of Meeting (continued).

acknowledge receipt of same.

Secretary was also instructed to write to J. B. Mather & Son acknowledging receipt of letter offering to supply blazers etc. & to inform them that their offer would be placed before the General Meeting.

W. S. S. S. S.

20/6/99

Chairman

A General Committee meeting of the T. U. U. was held at the University on Fri. 30th June 1899.

Minutes of previous meeting were read & confirmed.

Constitution & Rules to be ~~revised~~ drawn up at previous meeting were amended & ordered to be submitted to the General ~~meeting~~ adjourned Meeting of the Union.

W. S. S. S. S.

Chairman

A Meeting of the General Committee was held at the University on Thurs. 3rd. Aug. 99. Present Messrs. Stops (in the chair), Wilfred Hodgman & Butler. Resolved: That the Sec. be instructed to write to the Sec. of the S. T. C. A. asking for a practice pitch on the Upper Cricket Ground.

- That a General Meeting of the Union be summoned for the purpose of reconsidering the colours of the blazer.

- That Messrs. Hodgman & Butler enquire about the cost of furnishing the Common Room & report about the same at the next Meeting of the Committee.

W. M. Brown
September 17th 1899

A Meeting of the General
Committee was held at the University
on Monday 18th Sept. 1899.

Present.—Dr Brown in the chair &
Messrs. Hodgman Stops & Butler.

Minutes of the previous Meeting
were read and confirmed.

Resolved that Messrs. Hodgman, Stops
& Butler be a Sub-Committee to
make purchases for the Common
Room.

Resolved that they be limited to spend
£ 5 on the floor and table-cloths
& £ 7 on chairs.

Confirmed

H. C. Stops
Chairman

21/10/99

A Meeting of the General Committee of the Union was held at Mr. Stops' office on Fri. Nov. 3rd. Present. Mr. Stops in the chair & Messrs. Hodgman Holbirk & Butler.

The Minutes of the previous Meeting were read & confirmed.

The following accounts were passed for payment Messrs. J. Walsh & Sons £2-5-6, Letter Book 8/-, Cricket Net with iron pegs £2-2-6; University Tennis Club overdraft & debts £2-3-9.

The sum of not more than £1 was authorized to be spent in purchasing ~~excess~~ matting to be laid down outside the Common Room.

£3-10-0 was granted to the Cricket Section & £3-10-0 to the Tennis Section.

It was decided to change the account of the Union from the Commercial Bank to the Savings Bank

Confirmed

H. J. Stops
Chairman

17/2/1900

A Meeting of the General Committee
was held at Mr. Stops office on ^{Mon} ~~Tues~~
Feb. 29th. 1900

Present Mr. Stops in the chair and
Messrs. Hodgman & Butler.

Minutes of the previous meeting were
confirmed

The following accounts were passed
for payment supplementary vote
to cricket section 25/6; mat 6/-;
expenses of social opening Common
Room £2.2.6; expenses afternoon tea
Fleet match as follows tea & sugar 6/3
charwoman 3/- drinks to Fleet band 9/6
Boat twice to Fleet & back 5/-; stamps 9/-
^{Walker 2/-} ^{Gammage 4/6}

It was decided that the following
newspapers be taken for the Common
Room; Melbourne University publication
"Alma Mater" & Sydney U. publication "Hermes"
together with the weekly "Times".

It was also agreed that the annual
meeting of the Union should be held
the same evening as the students met
the professors to arrange lectures & that
afterwards a social should be held for which
a contribution should be levied to meet expenses.

Confirmed E. J. Hogg
Chairman

A Meeting of the General Committee was
held at the Common Room on Tues.
3rd. April.

Present. Prof Hogg in the chair & Messrs. Stops
Hodgman, Cruickshank, Hobkirk & Butler

Minutes of previous Meeting were read and
confirmed.

After discussion it was agreed to pay to
Mrs. Woods for cleaning out the Common
Room & Tennis Room & keeping them in order
to the satisfaction of the Social Section
£1.5.0 per quarter to commence from the
1st. April.

The sum of £2-0-0 for football shirts to be
obtained from England was also passed.

Mr. R. W. Bird was elected to the
Football Committee in the place of
Mr. Kennedy who had resigned

Confirmed

E. J. Hogg

Chairman

25/4/00

A. Meeting of the General Committee was held at the Common Room on Wed. 25th April
Present Prof. Hogg (in the chair) &
Messrs. ~~Stops~~ ^{Hobbs} Cruickshank, Wilfred Hodgman & Butler

Minutes of the previous Meeting were read and passed.

After considerable discussion it was agreed that a ^{farewell} social be given to Dr. Brown as a farewell to him and that a subscription be started by the Secretary towards giving a presentation to him. All Members of the University to be invited to join. Presentation to take the form of an opussum rug (black if possible).

Confirmed

W. S. Stops
Chairman

12 1/6/00

A. Meeting of the General Committee was held at the Common Room on ~~Thurs~~ ^{Tues}: 12th June 1900.

Present Mr. Stops (in the chair)
Hodgman, Cruickshank, Butler & Prof. Hogg.

The Minutes of last Meeting were read & confirmed.

The following Accounts were passed for payment Wire & bracket 9^d. Duty freight etc. on football shirts £1-1-7. Mercury 12/- Expenses of Evening to Dr. Jethro Brown £1-19-6 (part). After discussion it was agreed to grant a larger sum to the Social Section & they were to send in a requisition to General Committee.

Confirmed

W. S. Stops

Chairman

14/8/1900

A Meeting of the General Committee was held in the Common Room on Tuesday 14th August 1900.

Present Prof. Hogg (in the chair)
Messrs. Stops, Bruchshank, Wilfred
Hodgman & Butler

The Minutes of the previous Meeting were ~~passed~~^{read} & confirmed.

A Letter was received from the Secretary to the Social Section asking for an additional vote. After discussion it was agreed to ~~grant~~^{grant} the Social Section an additional sum not to exceed 4/- for Ink Wells 9/- for Table cloths £1-16-0 for chairs £1-12-0 for curtains 14/- for curtain rods & 2/6 for spring rollers Total

£4-17-6. Messrs. Prof. Hogg & Mr. Stops were appointed a sub-committee to buy books with the proceeds of Dr. Jethro Brown's Lecture. & confirmed.

H. J. Stops
Chairman

18/9/1900

A Meeting of the General Committee was held in the Common Room on the 18th August September 1900.

Present Messrs. Stops (in the Chair),
Hodgman Butler and White
Minutes of the previous Meeting were read and confirmed.

After discussion it was agreed to vote the sum of 30/- for ~~sup~~ refreshments at the euchre party to be held in the Common Room next Friday. The resignation of Mr. Hobkirk & the appointment of Mr. White as the delegate of the Tennis Section was notified to the Committee

Confirmed

H. J. Stops

Chairman 22/11/1900.

A Meeting of the General Committee of the Union was held in the office of Mr. Stops on Thursday November 22nd 1900.

Present: Messrs. Stops (in the chair) White and the A. Butler.

The Minutes of the previous meeting were read and confirmed.

After discussion the following amounts were voted 13/6 to additional towards the expenses of the euchre party and the farewell to Wilfred Hodgman;

10/6 towards the purchase of glasses etc.

£3 to obtain a cricket pitch on the Upper Cricket ground in conjunction with the Hutchins School; £3 towards the expenses of the cricket section; and £3 for the expenses of the tennis section

Confirmed

Edw. L. Hogg

Chairman

13/12/00

A Meeting of the General Committee of the Union was held in the Office of Mr. Stops on Thursday the thirteenth day of December one thousand nine hundred.

Present: Prof Hogg (in the Chair)

Messrs. Stops, White and Butler. Minutes of the previous meeting were read and confirmed.

Mr. Stops as delegate for the Cricket Section applied for a further grant of £3 for cricket expenses during the season the previous vote of £3 having been expended with the exception of 15/- . After discussion the item was agreed to.

The Secretary moved "That a sum not to exceed £2-0-0 be voted towards the expenses of a smoke social to be held in the Common Room on the evening of Commemoration Day."

During discussion of the motion it was agreed that as only a portion of the members of the Union could be present a subscription of 1/- a head, ^{on members attending} be made to reduce expenses; The motion was passed as moved.

Confirmed

H. J. Stops
Chairman 5/1/1901

A Meeting of the General Committee
was held in the Office of Mr. Stops
on Tues. 5th March 1901.

Present Messrs. Stops (in the chair)
Butler & White

The Meetings of the previous
Meeting were read and confirmed

The Action of the Council in passing
a resolution re The Common Room was
discussed but no resolution arrived at
pending answer to letter written to the
Vice-Chancellor by the Secretary.

The Annual Meeting was fixed to
be held in the Common Room on
Wed. the 13th March and an Annual
Report was agreed upon.

An extra sum of 6/7 was voted to meet
outstanding liabilities in connection with
Social Evening on Commemoration day.
Confirmed

E. W. Dougall
Chairman.

A Meeting of the
General Committee of the
Union was held in the
Common Room on 17th March 1901
Present Prof. Mr. Dougall (in the
chair) and Messrs. Sprend White
Angell & Butler. Apology was received from Mr. Hayles.
Minutes of the previous
meeting were read and confirmed

In accordance with the resolution
passed at the Annual Meeting
a letter was drawn up which the
Secretary was instructed to write
to The Registrar relating to
Matters in connection with the
Common Room.

At the request of the
Social Sub-Committee a sum
of £7 was voted towards its
expenses.

Proceedings terminated
with a vote of thanks to the
Chairman

Confirmed

H. S. Stops
Chairman

24/5/1901

A Meeting of the General Committee of the Union was held in the Common Room on April 1901.

Present Prof. M^r. Dougall
M^r. Sprenst (in the chair) and
Messrs. Ansell Stops Hayle &
Butler

After discussion of the question, brought forward by M^r. Ansell, whether the Debating Section should join with the Literary and Debating Societies of Hobart in presenting an address to His Royal Highness The Duke of Cornwall and York it was unanimously decided "that no Section of the Union ought to join in any address" to The, it being thought that members would be sufficiently represented by Chancellor & Council on the occasion of The Royal Visit.

The Hon. Secretary reported that on the 21st ult. he had received a letter from the Registrar giving the Union ~~to~~ three months notice

to quit the Common Room and stating that this step had been taken with a view to re-arrangement of terms.

M^r. Butler resigned his position as a member of the Social Sub-Committee and Miss Bird was elected a member of that Committee to fill the vacancy confirmed

W. S. S. S.
Chairman

24/5/1901

Minutes of a Meeting of the
General Committee of the Tasmania
University Union on 24th May
1901 at the Office of Mr. Stops.
Present Mr. Prof. Mr. Dougall
Messrs. Stops (in the chair) Wilfred
Hodgman, White, Ansell, Hayle
& Butler.

Minutes of the previous two
Meetings were read and confirmed.

The Secretary reported that he
had received a reply from the
Chancellor refusing the use of the
Common Room to students on the
evening of the 24th May & laid the
letter before the meeting.

After discussion Messrs. Ansell
Hodgman & Butler were appointed
a Committee to draft a reply.

The Meeting then terminated

Confirmed,

Wilfred Hodgman
Chairman

5/6/1901

Minutes of a Meeting of the
General Committee of the T.M.U.
~~on~~ held in the Common Room
on Wednesday 5th June 1901.
Present Messrs. Wilfred Hodgman
(in the chair) Ansell, White, Hayle
Spence & Butler.

Minutes of the last Meeting
were read and confirmed.

The Secs. reported that they had
received an answer from the
Chancellor to their letter written
him by instruction of the Committee.

After discussion Mr. Ansell
moved & Mr. Butler seconded
"That nothing further be done
in the matter at present" Carried.

It was resolved that the Secs.
be instructed to write to the
Registrar calling his attention that
no terms had yet been arranged
in reference to the Common
Room & that our notice expired
on the 21st ult.

Mr. Butler reported that
several of the ladies had asked

him if the Union would take charge of the room lately granted to them by the Council.

It was resolved "that this Meeting adjourn until 5 p.m. tomorrow to meet a deputation of ladies & discuss the matter.

At the adjourned Meeting on the 6th. after hearing the views of the ladies it was resolved "That the Secretaries be instructed to write to the Registrar stating the willingness of the Union to take charge of the room. Carried unanimously. The Meeting then terminated

Confirmed

Arace B. White

Chairman

17th June 1901.

Minutes of a Meeting of the General Committee of the T. M. U. was held in the Common Room on Monday the 17th June 1901.

Present. Messrs. White (in the chair), Hodgman, Ansell, Hayle, Sprent, & Butler

Apology for absence was received from Mr. Staps.

Minutes of previous meeting were read and confirmed.

Proposed by Mr. Hodgman & seconded by Mr. Ansell "That a vote sum of £3 be voted to the Tennis Section". Carried unan.

Proposed by Mr. Hayle & seconded by Mr. Sprent "That a Dance be given under the auspices of the Union on the evening of Tuesday 3rd July." The motion was lost on a division after discussion.

The Meeting then terminated.

Confirmed

Arace B. White

Chairman

18th July 1901

Minutes of a Meeting held
in the Common Room on Friday
the 18th. inst. July 1901

Present Messrs. White (in the chair)
Ansell Hayle Sprent & Butler

Minutes of the previous Meeting
were read & confirmed.

The Secy. reported that he had
been requested by the Registrar
to submit draft rules regulating
the use of the Common Room for
the approval of Council.

Messrs. Ansell ^{Sub.} Hayle & Butler
were appointed a Committee to
draw rules & submit & meeting was
then adjourned.

Adjourned Meeting was held in
Mr. Ansell's Office when rules drawn
by Sub. Committee were amended and
passed The Secretary being instructed
to forward them to the Registrar & pin
a copy of them on the Notice Board in the
Common Room.

A Vote of £2 was granted to the
Social Section. Confirmed

James Sprent
Chairman
16/8/1901

Minutes of a Meeting of
the General Committee of the
Union held in the Common Room
on 16th. Augt. 1901.

Present Messrs. Sprent (in the
chair) White Hayle & Butler
The Secy. read a letter from
Mr. Wilfred Hodgman resigning
his ~~pos~~ office as joint Hon. Sec.
of the Union.

Proposed by Mr. Hayle & seconded
by Mr. Butler "That Mr. Hodgman's
resignation be accepted with much
regret & that the Committee place on
record their appreciation of his
valuable services to the Union and
that a Sub. Committee consisting
of Messrs. Ansell & the mover be
formed to arrange for the best
means of recognising his services"
Carried unam.

Proposed by Mr. White & seconded
by Mr. Butler "That Mr. Hayle
be elected Hon. Sec." Carried unam.

Proposed by Mr. Butler & seconded
by Mr. White "That an amount

not to exceed 10/- be granted for the erection of bicycle stalls in the stable on the terms of the Registrar's letter of 13th Aug. 1901.
Carried unan.

The meeting then closed with the usual vote of thanks to the chairman.

Confirmed
Horace B. White

Chairman

27/9/1901.

Minutes of a Meeting held in the Common Room on 29th September 1901.

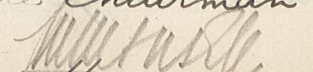
Present Messrs. White (in the chair) Ansell, Butler Hayle & Sprent

Minutes of the previous meeting were read & confirmed. The Sub-Committee appointed to draw up an address to Mr. Wilfred Hodgman presented their address & report.

Mr. Ansell moved & Mr. Sprent seconded That the action of the sub-Committee be confirmed & that a vote of thanks be passed to Mr. Paton for engrossing the Address. Carried unan.

The following amounts were voted to the different sections
£8-0-0 to the Cricket section
£2-0-0 " " Social "
£5-0-0 " " Tennis "
£1-0-0 for petty cash.

The Meeting then closed with the usual vote of thanks to the Chairman.
Confirmed


29/9/1901

Minutes of a Meeting of
the General Committee of the T.U.U.
held in the Common Room on
Friday 29th November 1901.

Present Messrs. Ansell (in the chair)
White Hayle & Sprent. ^{suggested frame}
Minutes of the last Meeting were
read & confirmed.

The Secretary reported That he had
received the resignation of Mr. Sprent
as a member of the Cricket Sub-
Committee Resolved "That the
resignation be accepted with regret
& that Mr. Butler be appointed to
fill the vacancy.

Proposed that & seconded "That the
Social Sub-Committee be instructed
to obtain & frame a large photo of the
first group of Students for the
Common Room" Carried unanimously.

Resolved "That a grant of £4 be
made to the Social Sub-Committee

The Meet Messrs. Hayle & Butler
were elected a Sub-Committee
to ~~fr~~ with power to add to their number
to frame draft amendments of the

Constitution & Rules.

The Meeting then closed.
Confirmed

Horace B. White

Chairman

// 21/3/02

Minutes of a Meeting of the
General Committee held in the
Union Room on 21st. March 1902
Present. Messrs. White (in the chair)

Hayle Seager & Butler
Minutes of the previous meeting were read & confirmed

It was decided that the General
Meeting of the Union be held
on Monday 24th. March 1902 as
proposed.

The Secretaries reported that
they had received notification that
Mr. Seager had been appointed
as the delegate from the Cricket
Section to the Committee.
Messrs. Hayle & Butler presented
some draft amendments to the
Constitution & Rules which were
agreed to & ordered to be recommended
to the General Meeting.

The Report of the Committee to
the General Annual Meeting was
ordered to be drawn up

Confirmed

L. M. Morrison
20/3/1902

Minutes of a General
Committee Meeting held in
the Union Room

Present Messrs. White (in the
chair) Sprend Hayle Hill and
Morrison

After discussion it was resolved
that Messrs. Hayle Clark and
Butler be appointed a Sub-
Committee to draw up proposed
alterations in the Constitution
& Rules.

The following amounts were
voted to the Sub-sections

Social	£ 2
Football	£ 2
Tennis	£ 2

Confirmed

L. M. Morrison
20/3/1902

Minutes of a Meeting
of the General Committee
Meeting held in the Union
Room

Present. Messrs. White (in the
Chair) Hayle Butler Hill and
Clark.

An Account for 3/6 cost of
mending the gate leading to the
University was passed for payment.

The Secretaries were instructed
to make such arrangements
with Messrs. J. B. Mather & Son for the
purchase of University colours as
they should deem advisable.

A hearty vote of thanks
was passed to The Proprietor of
the Zeehan & Dundas Herald
for the copy of that paper
supplied to the Union Room.

A copying roll was ordered to
be obtained as well as files for
the newspapers newspapers.

Confirmed
J. H. Hill, Morrison.
20/5/1902

Clark Morrison Hayle Spence Butler

Minutes of a Committee
Meeting held in the Union Room
on 20th May 1902

Present Messrs. Morrison (in the
Chair) Clark Hayle Spence & Butler

Votes of £2 to the Social
Section £2 to the Tennis Section
& £1 for Sundries were passed
A Communication from the Women
students was read by the Secretary
asking for the use of some chairs
for the Students (Women) Common
Room Resolved That the Social
Sub Committee be empowered to
lend two chairs for use in the
Women's Common Room returnable
on demand

Confirmed
J. H. Hill
4/7/1902

Chairman

Minutes of a Committee Meeting held in the Union Room on 4th July 1902

Present Messrs. White (in the chair) Hayle Hill Clark & Butler

Minutes of the previous Meeting were read & confirmed.

Mr. Hayle explained the financial position of the Union and a vote of £2 was passed for the Social Section

Confirmed
John Hill
Chairman
8/8/1902.

Minutes of a Committee Meeting held in the Union Room on 8th August 1902.

Present Messrs. Hill (in the chair) Clark Hayle Sprend & Butler.

Minutes of the last meeting were read & confirmed.

It was resolved That it is desirable to hold a Sports Meeting in the month of September next and that an concert entertainment be arranged at an early date to raise funds for this purpose.

£1~~10~~ was voted to the football Section.

Confirmed

3/9/1902